

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

March 6, 2023

Members Present: Pam Deppe, Sam Cahnman, Brad Miller, Vera Small, Jeff Thomas, Paul Truax

Members Absent:

Others Present: Byron Deaner, Kim Jackson, Josh Langfelder, Denise McCrady (Secretary)

Chair Deppe called the meeting to order at 5:15 p.m.

A motion to approve the minutes from the February 6th, February 14th, and March 1st meetings was made by Thomas and seconded by Small. Motion carried (6-0).

Kim Jackson, Information Systems, requested approval of two purchase orders, a replacement hire and a pre-travel request. A motion to approve the requests was made by Thomas and seconded by Truax. Motion carried (6-0).

Josh Langfelder, Recorder, requested approval of a replacement hire. A motion to approve the request was made by Cahnman and seconded by Miller. Motion carried (6-0).

A motion to accept the purchase reports was made by Thomas and seconded by Small. Motion carried (6-0).

Under Old Business, Byron Deaner reported on an emergency approval. Deaner also presented his monthly report.

There was no Public Comment.

A motion to adjourn was made by Small and seconded by Cahnman. Motion carried (6-0). Meeting adjourned.